

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> Charles Aghogho Ejinyere	<b>Mag. Judge:</b> Ray Kent
--	-----------------------------

CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:17-cr-00044-RJJ-2	December 6, 2018	11:17 - 11:32 a.m.	Grand Rapids	

**APPEARANCES:**

Government: Sally J. Berens	Defendant: Larry C. Willey	Counsel Designation: CJA Appointment
--------------------------------	-------------------------------	---

OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 1, 2, 8-12, 18-22	Read _____ Reading Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty <input checked="" type="checkbox"/> Initial Pretrial Conference * <input checked="" type="checkbox"/> Detention (waived <input type="checkbox"/> )* <input type="checkbox"/> Preliminary (waived <input type="checkbox"/> <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____  Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement  <div style="text-align: center;"><b>EXPEDITED RESOLUTION</b></div> <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
*Initial pretrial conference and detention hearing adjourned until 12/13/18 @ 11:00 a.m.  Pretrial services report to be prepared.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Remanded to USM	\$ _____
<b>CASE TO BE:</b> Referred to District Judge	<b>TYPE OF HEARING:</b> IPTC / Detention Hearing
<b>Reporter/Recorder:</b> Digitally Recorded	<b>Courtroom Deputy:</b> S. Carpenter